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Stephen J. Myers

APPLICATION NUMBER FILING OR 371 (c) DATE FIRST NAMED APPLICANT 09/903,983 07/12/2001

ATTY. DOCKET NO./TITLE DP-305003/ DEP-0210

22851 DELPHI TECHNOLOGIES, INC. M/C 480-410-202 PO BOX 5052 TROY, MI 48007

CONFIRMATION NO. 9424 *OC00000015321461* *OC00000015321461*

Date Mailed: 03/02/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

1700 (571) 272-1019

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VINCENT A. CICHOSZ DELPHI TECHNOLOGIES, INC. Legal Staff Mail Code: 480-414-420 P.O. Box 5052 Troy, MI 48007-5555 *OC00000015321439*

Date Mailed: 03/02/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

• The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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